

# City of Norman, OK

*Municipal Building Council Chambers  
201 West Gray Street  
Norman, OK 73069*



## Meeting Agenda

**Tuesday, July 5, 2011**

**6:00 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Alan Atkins  
Council Member Tom Kovach  
Council Member Hal Ezzell  
Council Member Carol Dillingham  
Council Member Rachel Butler  
Council Member Jim Griffith  
Council Member Doug Cubberley  
Council Member Dan Quinn*

*City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman  
Tax Increment Finance Authority Agenda*

**1 Roll Call****2 Pledge of Allegiance****3 [GID-1112-04](#)****CONSIDERATION OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JUNE 8, 2011

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 14, 2011

CITY COUNCIL MINUTES OF JUNE 28, 2011

NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 28, 2011

NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 28, 2011

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 28, 2011

**ACTION NEEDED:** Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

**ACTION TAKEN:** \_\_\_\_\_

**4 [AP-1112-1](#)**

ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT ROGER GALLAGHER, WARD 1; COUNCILMEMBER-ELECT HAL EZZELL, WARD 3; COUNCILMEMBER-ELECT DAVE SPAULDING, WARD 5; AND COUNCILMEMBER-ELECT LINDA LOCKETT, WARD 7.

**ACTION NEEDED:** Administer the Oaths of Office to and seating of the re-elected and elected members of the City Council.

**ACTION TAKEN:** \_\_\_\_\_

- 5      [R-1112-01](#)      RESOLUTION NO. R-1112-01:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO AL ATKINS FOR SERVING AS WARD ONE COUNCILMEMBER IN NORMAN, OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-01.

ACTION TAKEN: \_\_\_\_\_

Attachments:    [Al Atkins Appreciation](#)

- 6      [R-1112-02](#)      RESOLUTION NO. R-1112-02:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO RACHEL BUTLER FOR SERVING AS WARD FIVE COUNCILMEMBER IN NORMAN, OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-02.

ACTION TAKEN: \_\_\_\_\_

Attachments:    [Rachel Butler Appreciation](#)

- 7      [R-1112-03](#)      RESOLUTION NO. R-1112-03:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO DOUG CUBBERLEY FOR SERVING AS WARD SEVEN COUNCILMEMBER IN NORMAN, OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-03.

ACTION TAKEN: \_\_\_\_\_

Attachments:    [Doug Cubberley Appreciation](#)

- 8      [TMP-150](#)      PRESENTATION OF A PLAQUE OF APPRECIATION FROM THE TOBACCO FREE CLEVELAND COUNTY COALITION TO DOUG CUBBERLEY IN RECOGNITION OF HIS WORK IN PROMOTING AND ESTABLISHING AN ORDINANCE PROHIBITING THE USE OF TOBACCO IN CITY OWNED PARKS.

ACTION NEEDED:    Allow for the presentation of a plaque from the Tobacco Free Cleveland County Coalition to Doug Cubberley.

ACTION TAKEN: \_\_\_\_\_

- 9      [AP-1112-2](#)      ELECTION OF A MAYOR PRO TEM.

ACTION NEEDED: Elect a Mayor Pro Tem.

ACTION TAKEN: \_\_\_\_\_

- 10     [AP-1112-3](#)      ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

ACTION NEEDED:    Elect a representative and an alternate representative to the Association of Central Oklahoma Governments Board of Directors.

ACTION TAKEN: \_\_\_\_\_

- 11     [AP-1112-4](#)      ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE OKLAHOMA MUNICIPAL LEAGUE BOARD OF DIRECTORS.

ACTION NEEDED:    Elect a representative and an alternate representative to the Oklahoma Municipal League Board of Directors.

ACTION TAKEN: \_\_\_\_\_

- 12     [AP-1112-5](#)     ELECTION OF A CITY COUNCILMEMBER TO SERVE ON THE BOARD OF TRUSTEES FOR THE CITY OF NORMAN RETIREMENT SYSTEM.

ACTION NEEDED:    Elect a Councilmember to serve on the Board of Trustees for the City of Norman Retirement System.

ACTION TAKEN: \_\_\_\_\_

- 13     [AP-1112-6](#)     ELECTION OF A REPRESENTATIVE TO SERVE AS AN EX-OFFICIO MEMBER OF THE NORMAN CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS.

ACTION NEEDED:    Elect a representative to serve on the Norman Convention and Visitors Bureau.

ACTION TAKEN: \_\_\_\_\_

- 14     **Adjournment**